



2020 Bonar Street, Berkeley, CA 94702  
Phone: 644-8717 Fax: 644-8923

## MEETING NOTICE

**COMMITTEE:** BSEP Planning & Oversight Committee

**DATE:** **Thursday, March 12, 2013**

**TIME:** **7:00 p.m.**

**Gavel down:** **7:15 p.m.**

**LOCATION:** 2020 Bonar Street, Room 126

**CHAIRPERSON:** Elisabeth Hensley

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## AGENDA

- |                |      |   |
|----------------|------|---|
|                | 7:15 | 1. Call to Order/Introductions & Site Reports   |
|                |      | 2. Establish the Quorum/Approve Agenda  |
|                |      | 3. Chairpersons' Comments (Chris Martin & Elisabeth Hensley)  |
|                |      | 4. BSEP Director's Comments (Natasha Beery)   |
|                |      | 5. Public Comment   |
| [Presentation] | 7:30 | 6. Report from School Site Funds Subcommittee (Keira Armstrong)   |
| [Discussion]   | 7:40 | 7. <b>Revised Recommendation for the Allocation of BSEP Class Size Reduction Funds in FY 2013-14</b><br>Neil Smith, Co-Superintendent |
| [Action]       |      |   |
|                | 9:10 | 10. Approval of Minutes: 2-26-13  |
|                |      | 11. Additional Items for Discussion   |
|                | 9:30 | 12. Adjournment   |

**Next P&O Committee meeting: Tuesday, March 26, 2013**

- *Focus on: Professional Development; Parent Outreach*
- Recommendation for Allocation of BSEP Class Size Funds FY 2013-14
- BUSD Budget Update with Co-Superintendent, BSEP Audit FY 2011-12